



**Board of Commissioners of Cook County  
Minutes of the Audit Committee**

**11:30 AM**

**Tuesday, April 23, 2019**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Daley, S. Morrison, Britton, Degnen Lowry and Miller (6)

**Absent:** Gainer (1)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers.

**19-2939**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 9/11/2018

**A motion was made by Vice Chairman S. Morrison, seconded by Commissioner Lowry, to approve 19-2939. The motion carried by the following vote:**

**Ayes:** Daley, S. Morrison, Britton, Degnen Lowry and Miller (6)

**Absent:** Gainer (1)

**19-2374**

**Presented by:** WILLIAM CARROLL, Office of the County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** FY'2019 Audit Plan

**Report Period:** Fiscal Year 2019

**Summary:** In accordance with the County Auditor Ordinance 11-O-93 Sec. 2-311.9, at the beginning of each fiscal year, the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to recommend for approval 19-2374. The motion carried by the following vote:**

**Ayes:** Daley, Morrison, Britton, Degnen, Lowry and Miller (6)

**Absent:** Gainer (1)

**19-2375**

**Presented by:** WILLIAM CARROLL, Office of the County Auditor

**REPORT**

**Department:** Office of the County Auditor

**Report Title:** Inmate Commissary Services

**Report Period:** January 2019

**Summary:** The purpose of this audit was to assess the DOC's compliance with the amended requirements of the Illinois Jail Standards, Section 701.250 - Commissary.

**A motion was made by Vice Chairman Morrison, seconded by Commissioner Lowry, to receive and file 19-2375. The motion carried by the following vote:**

**Ayes:** Daley, Morrison, Britton, Degnen, Lowry and Miller (6)

**Absent:** Gainer (1)

## ADJOURNMENT

A motion was made by Commissioner Britton, seconded by Commissioner Lowry, to adjourn the meeting. The motion carried by the following vote:

**Ayes:** Daley, Morrison, Britton, Degnen, Gainer, Lowry and Miller (7)

Respectfully submitted,

A handwritten signature in blue ink, reading "John P. Daley". The signature is fluid and cursive, with the first name "John" and last name "Daley" clearly legible.

Chairman

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is fluid and cursive, with the first name "Matthew" and last name "DeLeon" clearly legible.

Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.